

ATTENDING:

CANDLEWOOD LAKE AUTHORITY

Member Municipalities: Brookfield • Danbury • New Fairfield • New Milford • Sherman

PO BOX 37 · SHERMAN, CT 06784 · P (860) 354-6928 · F (860) 350-5611

CLA SPECIAL Meeting Minutes Thursday, August 5, 2021 – 5:30PM

via ZOOM

ABSENT:

P. Schaer Sherman D. Cushnie Sherman Sherman M. O'Connor J. Main New Fairfield B. Licht New Fairfield New Fairfield J. Archer M. Gaffey Brookfield W. Lohan Brookfield W. Meikle Brookfield

W. Meikle
C. Robinson
E. Siergiej
D. Rosemark
S. Kluge
Drookfield
Danbury
Danbury
New Milford

M. Toussaint New Milford J. Wodarski New Milford

M. Howarth, Executive Director J. Usher, Administrative Coordinator

Recorder:

Jeannine Usher

Guests:

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Chairman, Marianne Gaffey called the meeting to order at 5:35pm.

The initial 2021/2022 Budget for Public Safety is \$141,725. The Public Safety Committee is requesting additional funding for this season. This request does not include spring 2022.

Bill Licht made a motion that the CLA Board approve the following three items, not to exceed \$20,000, as additional items in the Public Safety budget: FY budget revisit, an additional boat shift and an additional PWC shift on weekends for August through Labor Day coverage. The motion was seconded by Joseph Wodarski with all voting in favor.

The meeting adjourned at 5:49pm.

Respectfully submitted,

Martin O'Connor, Secretary

Jeannine Usher, Administrative Coordinator

r/b/mh

These minutes are not considered official until they have been approved at the next regularly scheduled meeting of the Candlewood Lake Authority.